

JUNE 11, 2012

Virginia: At a regular meeting of the Council for the Town of Chatham, held at the Chatham Fire Station at 7:00 P.M. on June 11, 2012.

Present: Joseph H. Rogers, Mayor

Robert B. Thompson, Vice Mayor

Council Members: Janet R. Bishop, William P. Black, Roy P. Byrd, Alvin R. Crider, and Andrew D. Wall.

Attorney: Larry Gott.

The Pledge of Allegiance was lead by Councilman Black and the Invocation was led by Mayor Rogers.

Council approved the Agenda as presented on a motion by Byrd seconded by Thompson.

The Vote: Aye: Council Members; Bishop, Black, Byrd, Crider, Thompson, and Wall.

Town Manager Edmund Giles in his report outlined the following; the playground equipment has been installed at Harris Field, the contract to begin completion of the water plant renovation under the VA Tobacco Commission Grant has been let, he has requested a small grant from Southeast RCAP to help recoup costs associated with the heavy rain effects on water processing, and VDOT denied the requests for No Parking signs on Davis Road at Harris Field.

Giles requested the addition of one part time summer employee.

On a motion by Bishop seconded by Wall council approved the additional employee.

The Vote: Aye: Council Members; Wall, Thompson, Crider, Byrd, Black, and Bishop.

Public Works Director Bob Hanson and TM Giles praised and thanked the water and sewer plant crews for their diligent work during the recent heavy rains. Hanson discussed with council the possibility for the future of adding a large capacity water storage tank at the plant site for water emergencies.

On a motion by Byrd seconded by Black council approved the consent agenda including salaries and bills paid and unpaid in the amount of \$204,332.26.

The Vote: Aye: Council Members; Black, Wall, Byrd, Thompson, Bishop, and Crider.

Christine Baggerly, VP First Piedmont Corp. presented to Council the Waste Disposal contract for 2012/13. The contract includes an increase of 4%.

On a motion by Byrd seconded by Crider Council approved the contract for 2012/13 from First Piedmont.

The Vote: Aye: Council Members; Byrd, Bishop, Black, Cider, and Thompson. Abstain: Wall (due to family kinship)

Ordinance Committee Chair Bill Black reported that the committee is working to rewrite Code Chpt. 13 Pretreatment Ordinance for the Dept. of Environmental Quality.

Black recommended from Committee to hold two public hearings on June 27, 2012 to receive comment on the Old Chatham Elementary School rezoning to A3 and the deletion from the Town Code Section 6C no.3 for being ambiguous.

The Vote: Aye: Council Members; Thompson, Crider, Bishop, Byrd, Wall, and Black.

Finance Committee Chair Roy Byrd recommended from committee approval of the full 5% payment by employees to VRS and the resolution beginning July 1, 2012. The committee also recommends a 7% wage increase for affected employees.

The Vote: Aye: Council Members; Crider, Byrd, Black, Bishop, Thompson, and Wall.

On a motion by Black seconded by Byrd council approved to DMV code update for the Town.

The Vote: Aye: Council Members; Wall, Black, Crider, Bishop, Thompson, and Byrd.

Growth & Renewal Committee Chair Janet Bishop recommended from committee the approval of the South Chatham Beautification contract with Dan River Regional Medical Center for 2012/13.

The Vote: Aye: Council Members; Thompson, Crider, Byrd, Black, Wall, and Bishop.

TM Giles reviewed with Council a bid for the new shop building in the amount of \$58,000. Additional bids will be solicited.

Councilman Alvin Crider lamented to council the loss of Fred Turner. Turner was an active member of the Chatham Town Council in the mid-2000's.

Mayor Rogers thanked all council members and employees that have given an extra effort in handling recent operational problems and extra time on the budget.

Having no further business council was adjourned.

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Mayor

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Attest: